

LAKESIDE COMMUNITY COUNCIL MEETING – June 2010

DATE: 6/29/2010 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; Lakeside Plan Committee's website Calendar Page, posters in Library and Post Office in Lakeside; submitted to Daily Inter Lake Daybook column.

AGENDA:

1. Call to order
2. Sign-in sheet
3. Approve Agenda
4. Approve prior meeting minutes –
 - a. Approve meeting minutes from May 25
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled)
 - a. None to consider
6. Election of officers
7. Guest presentations or reports (listed below, if any are scheduled)
 - a. None
8. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled)
 - a. Lakeside Neighborhood Plan – review results from Planning Board meeting and determine what changes to make to the Plan before resubmitting to the county
9. Procedural discussions or items (listed below, if any are scheduled)
 - a. Consider setting up a subcommittee (LCC officers) to consider changes to By-Laws, communications to community, operating procedures, etc.
10. Public Comment.
11. Meeting adjourned

MINUTES:

Attendance:

- Council Members Attending: Keith Brown, Barb Miller, Rex Boller, David Fetveit, Gene Shellerud, Brent Hall (QUORUM)
- Council Members not in Attendance: Mike Wilson
- P&Z Staff Attending: Andrew Hagemeyer
- Public: Steve Rosso, Bruce Young, John Ulrich, Ed Repa, Susan Repa, Susan Handy, Jasmine Linabarry (WSN), David Reynolds, Steve R. Weller (?spelling of last name?), Ron Caldbeck

1. Meeting called to order at 7:03pm.
2. Sign in sheet passed to attendees.
3. Approve Meeting Agenda: no changes to agenda
4. Barb moved, Brent seconded, and passed unanimously to approve minutes for 5/25/2010.
5. No county business to consider.

6. Election of officers:

OFFICE	MOVED	SECONDED	RESULT
CHAIR PERSON	Rex for Keith Brown	Brent	Unanimous
VICE CHAIR	Brent for Mike Wilson	Barb	Unanimous
SECRETARY	Keith for Barb Miller	Brent	Unanimous

Officers of LCC until June 2011 election of new officers:

- Keith Brown: Chair Person
- Mike Wilson: Vice Chair
- Barb Miller: Secretary

7. No guest presentations or reports scheduled

8. Review results of June 16 Planning Board Workshop on the Lakeside Neighborhood Plan and determine what changes to make, allowing time limited public comment.

- Each of 29 suggested changes was discussed and change/no-change to wording agreed upon with moves, seconds and votes.
- Results are documented in the Excel spreadsheet attached to these minutes.
- Under the column "CHG MADE TO DOC" is reflected who moved, seconded and pass or fail to carrying the motion. Abbreviations used:
 - M, 2, P or F, U or (# - #): for Moved, Seconded, Passed or Failed; Unanimous, or (#-#II) reflecting the vote, e.g., (4-1II) = 4 voted for and 1 (initials II) against.
 - Initials are used to show who moved/seconded:
 - KB – Keith Brown
 - BM – Barb Miller
 - RB – Rex Boller
 - DF – David Fetveit
 - GS – Gene Shellerud
 - BH – Brent Hall
 - Example: M-KB, 2-GS, P, (4-1-BM) means Keith Brown made the motion, Gene Shellerud seconded, and motion passed 4 to 1 with Barb Miller the one vote against.
 - The column "COUNCIL RESPONSE OR COMMENT CONSIDERATION" will state the motion made and include the revised/added text to include in the plan or will indicate that no change is needed or will be made. See the attached Excel spreadsheet for details on all 29 items discussed.
- Keith moved; Gene seconded, and passed unanimously that Barb should make all changes approved in this meeting and submit the revised plan to P&Z indicating LCC approval.
- Andrew thought a hearing could not be scheduled until September. The hearing has to be put on the PB's schedule, P&Z needs to prepare a staff report, and public notice must be given via mailing to property owners. LCC urged Andrew to shorten this time if at all possible so that summer residents might be here. Barb committed to have the revised Plan to Andrew by Friday, July 2.
- Barb made a proposal to put a post card in the mailing to property owners. This post card could be mailed back to the Council with indication that the property owner supports or does not support the

plan. Andrew indicated he was not sure P&Z could do this in a County public mailing. This motion died for lack of a second.

- g. Barb proposed that LCC have a booth at the fair, as the LNPC did last year & the year before. A bullet point summary of key points of the plan should be prepared and made available to people attending the fair, LCC or LNPC members should be there to answer questions and get additional signatures on the petition to support the plan. LCC members indicated support for the information booth. Barb will organize.

9. Consider setting up a subcommittee (LCC officers) to consider changes to By-Laws, communications to the community, operating procedures, etc.

- a. Barb moved to establish a sub-committee of 3 LCC members to create recommendations regarding any changes to By-Laws or other procedural issues, such as communications to the community.
- b. Dave seconded.
- c. Passed unanimously for Gene, Barb & Keith to be this sub-committee; Wednesday evenings were noted as the most convenient time for all; Barb will set up a meeting for Wednesday July 7.

10. Public Comment

- a. Bruce Young: A settlement some time ago declared that a pump station (to pump out boat lavatories, etc.), would be installed at the marina in downtown Lakeside. The pump station has never been completed and the property owner has claimed for several years that it is "in process". Bruce also noted that the settlement called for no gas at the marina, but gas was installed.
 - i. Barb moved to get a copy of the settlement from Bruce, have Keith write a letter to Trevor Schaefer, and, if warranted, based on Trevor's answer and actions, send a follow up letter to the Commissioners asking for compliance.
 - ii. Dave seconded.
 - iii. Passed unanimously.
 - iv. Bruce gave Keith a copy of the settlement document after the meeting.

11. Barb moved, Gene seconded, passed unanimously: meeting adjourned at 9:12pm